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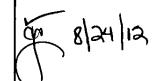
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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

	TALLI				INIC
SUBJECT:	IALUL	AL O	DUU	IIQUE,	IINC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the article \$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM: SCHORNER & ASSOCIA	TES (Printed or typed)			ان ان
1702 CLUB DRIVE			12 AL	SEC
A	ddress		AUG 24	
VERO BEACH, FL 3290 City, S	63-2258 State & Zip			4803 487 10 A.S.
772-231-5300	elephone number	N	PM 3: 20	STATE PURATIONS
CONTROLLER@JSCHC E-mail address: (to be used	RNER.COM for future annual report	notification)		V

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 20, 2012

SCHORNER & ASSOCIATES 1702 CLUB DRIVE VERO BEACH, FL 32963-2258

SUBJECT: TALULAH'S BOUTIQUE, INC.

Ref. Number: W12000043367

We have received your document for TALULAH'S BOUTIQUE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 812A00021376

SECKLIANY OF STATE OF CORPORATIONS

Talulah's Boutique

Attn: Claretha Golden

Fax: 850-245-6804

I Karin K. Bracken as MGRM/Owner of Talulah's Boutique, LLC acknowledge that I am in the process of transferring all of the company's assets to Talulah's Boutique, Inc. under the same management and ownership, this is simply a conversion from an LLC to a corporation. As a result I give permission to Karin K Bracken, President of Talulah's Boutique, Inc. to establish Talulah's Boutique, Inc.. Both entities will remain open during the transition and transfer of accounts for a period of time to allow its completion and that Talulah's Boutique, LLC will be dissolved upon this completion.

New Corporation

Document Number: W12000043367

Letter Number: 812A00021376

Braile

Old LLC (to be closed)

Document Number: L11000094823

8-24-12

Karin K. Bracken

Date

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corpo	AME TALULAH'S BOUTIQUE ration shall be:	, INC.	EFFECTIVE DATE_	09/01/12
210 SUI	RINCIPAL OFFICE Principal <u>street</u> address 11 INDIAN RIVER BLVD TE 109 RO BEACH, FL 32960	SUITE	Mailing address, if differe NDIAN RIVER BLVD 109 BEACH, FL 32960	
ARTICLE III PU The purpose for which ANY AND ALL	RPOSE h the corporation is organized is: LAWFUL BUSINESS			SECRETARY OF CORP
ARTICLE IV SI The number of shares of ARTICLE V IN	of stock is:1,000 IITIAL OFFICERS AND/OR DIRECTORS	2		STATE GRATIO 3: 20
Address:	KARIN K BRACKEN - P - CEO T 1845 TARPON LANE G104 VERO BEACH, FL 32960		e:	
Address:	MARIA I CHAVES VP CFO 6345 5TH PLACE VERO BEACH, FL 32968	Name and Title Address:	e:	
Name and Title: Address:		Name and Title Address:	e:	
ARTICLE VI RE The name and Florida Name: Address:	A STREED AGENT A STREET ADDRESS (P.O. BOX NOT acceptable) of the street acceptable (P.O. BOX NOT acceptable) of the street accep	he registered age	ent is:	
	CORPORATOR s of the Incorporator is: KARIN K BRACKEN 1845 TARPON LANE G104 VERO BEACH, FL 32960			
this certificate, I am fa	registered agent to accept service of process amiliar with and accept the appointment as registation. Required Signature/Registered Agent			<i>b</i> /
I submit this docume	nt and affirm that the facts stated herein are to riment of State constitutes a third degree felony Required Signature/Incorporator	rue. I am awar as provided for t	in s.817.155, F.S.	on submitted in a

ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation shall be <u>September 1, 2012</u>